

# **First Energy Stadium Commission**

Robert Heebner-Vice Chair  
Rick Denunzio- Member  
Kevin Devera-Member  
Lori Knockstead-Member  
Rick Mountz-Member  
Raquel Ruiz-Denbowski-Member  
Troy Stricker-Member

## **Stadium Commission Meeting**

**Date:** December 4, 2013

**Location:** RBI Room at First Energy Stadium

**Time:** 7:30

## **Agenda**

1. Old business
2. Review of meeting minutes from 10/30/13
3. Commission structure review
4. Nominations and elections for officer positions
5. Bylaws draft review
6. Committee vote to establish the number of members necessary to have a quorum
7. Draft annual Stadium Commission report
8. New business